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27 March 2008

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA



**SUPPL**

Re: The Morgan Crucible Company plc – File No. 82-3387

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

**Tracey Bigmore**  
Assistant Company Secretary

**PROCESSED**

**APR 18 2008**

**THOMSON  
FINANCIAL**

Enclosure

The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP UK | Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | [www.morgancrucible.com](http://www.morgancrucible.com)

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Registered in England & Wales at the above address. Company No. 286773

## Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities and Connected Persons

OFFICE OF INTERNATIONAL  
PRIVATE FINANCE

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR MARK ROBERTSHAW	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  220,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  743,967 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### Annex DTR3

#### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR KEVIN DANGERFIELD	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A

5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  120,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  409,303 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004

23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000
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**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### **Annex DTR3**

#### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR BALI BANDHA	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

	PLC		(ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR PAUL BOULTON	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
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	LONG TERM INCENTIVE PLAN 2004		
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  50,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  123,394 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### **Annex DTR3**

#### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR RALPH GOMARSALL	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if	8.	State the nature of the transaction

	more than one, the number of shares held by each of them  N/A		N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  35,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  112,356 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**



**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR SIMON HALLIDAY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following	16.	Date issuer informed of transaction

notification (any treasury shares should not be taken into account when calculating percentage)	N/A
N/A	

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17. Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18. Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19. Total amount paid (if any) for grant of the option  N/A	20. Description of shares or debentures involved (class and number)  50,000 ORDINARY SHARES OF 25p
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22. Total number of shares or debentures over which options held following notification  115,439 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23. Any additional information  N/A	24. Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### **Annex DTR3**

#### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1. Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3. Name of person discharging managerial	4. State whether notification relates to a person

	responsibilities/director  DR ANDREW HOSTY		connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  120,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time	22.	Total number of shares or debentures over which options held following notification

	of exercise  N/A		327,929 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
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23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000
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**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### **Annex DTR3**

#### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR DONALD KLAS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

			N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  100,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  212,611 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**

**MRS TRACEY BIGMORE**

**Date of notification 27<sup>TH</sup> MARCH 2008**

**Annex DTR3**

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1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR ANDREW RILEY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer**

complete the following boxes

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  50,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  127,350 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

### Annex DTR3

#### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MS AMANDA WOODING	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect	6.	Description of shares (including class),

	of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A		debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  50,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  85,000 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004

23.	Any additional information	24.	Name of contact and telephone number for
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N/A	queries  MRS TRACEY BIGMORE TEL: 01753 837000
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**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

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#### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1.	Name of the issuer  THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act 2006.  (i) ABOVE
3.	Name of person discharging managerial responsibilities/director  MR TIM HAYTER	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  N/A	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  N/A
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  N/A	8.	State the nature of the transaction  N/A
9.	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A

13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  N/A
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16.	Date issuer informed of transaction  N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  26/03/2008 – GRANT OF A CONDITIONAL AWARD UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004	18.	Period during which or date on which exercisable  VESTS ON 26/03/2011 – SUBJECT TO PERFORMANCE CONDITIONS
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  120,000 ORDINARY SHARES OF 25p
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	22.	Total number of shares or debentures over which options held following notification  200,000 – UNDER THE MORGAN CRUCIBLE COMPANY PLC LONG TERM INCENTIVE PLAN 2004
23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE TEL: 01753 837000

**Name of authorised official of issuer responsible for making notification**  
**MRS TRACEY BIGMORE**  
**Date of notification 27<sup>TH</sup> MARCH 2008**

**END**